MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JANUARY 16, 2018

CALL TO ORDER:
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Stilwell, City Attorney Trujillo, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT:
There were no requests to speak.

RECESS:
Mayor Patino recessed to a Closed Session at 5:00 p.m. for: 1) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.6 of the Government Code. Agency representatives: City Manager and Director of Human Resources & Records. Employee Organizations: Service Employees International Union (SEIU) Local 620, Santa Maria Police Association of Middle Management (SMPAMM), Santa Maria City Fire Fighters' Union Local 2020 (Local), Non-Represented Management and Confidential Employees, and Public Safety Managers; 2) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Subdivision (d)(1) of Government Code Section 54956.9., Brandy Tutson v. City of Santa Maria, Case No. 16CV05393, Superior Court of California, County of Santa Barbara; 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION pursuant to Subdivision (d)(1) of Government Code Section 54956.9. Joe Lopez v. City of Santa Maria, Workers' Compensation Appeals Board case nos. ADJ10149755; ADJ8269692; ADJ9922605; ADJ9922606; and ADJ9922609; 4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION pursuant to Subdivision (d)(1) of Government Code Section 54956.9. Praful Patel v. City of Santa Maria, Workers' Compensation Appeals Board case no. ADJ8186587; 5) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION pursuant to Subdivision (d)(1) of Government Code Section 54956.9. Jimmy Preciado v. City of Santa Maria, Workers' Compensation Appeals Board case no. ADJ8385866.

INVOCATION:
Pastor Tim Mossholder of Foursquare Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Moats led the Pledge of Allegiance.

RECONVENE THE MEETING AND CALL TO ORDER:
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Stilwell, City Attorney Trujillo, Principal Planner Beas, Solid Waste Manager Cantu, Fire Battalion Chief Crakes, Police Chief Hansen, Director of Finance Harvey, Planning Division Manager Hostetter, City Librarian Housel, Director of Community Development Ng, Director of Recreation & Parks Posada, Assistant City Attorney Sinco, Director of Utilities Springer, Assistant City Manager Wiemiller, Senior Planner Zayer, and Chief Deputy City Clerk Garietz.

City Manager Stilwell gave a brief update on the recent storm and mudslides in Santa Barbara. Locally, City staff had prepared for damage from the storms by cleaning out drainage ditches with the expectation of heavy damage from the rain. However, Santa Maria did not experience the damage that Santa Barbara had. At the request of Montecito representatives, six (6) of Santa Maria's search and rescue staff were deployed to Montecito to assist with search and recovery efforts. Four (4) staff members from the Utilities Department were also deployed to help with efforts re-establishing potable water. Police and Communications staff were also deployed along with the City's Emergency Services Specialist as the storm has been declared a natural disaster. Funding for the effort came from State and Federal funds. In all, 115 homes were destroyed and 242 single-family homes were damaged. There were 20 fatalities, 28 injuries, and 3 missing persons.

Mayor Patino called for a moment of silence in honor of victims of the recent floods in Santa Barbara.

CLOSED SESSION REPORT
City Attorney Trujillo announced that there was no reportable action associated with Closed Session Items 1-5.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:

A. HOMETOWN HEROES PRESENTATION
Director of Recreation & Parks Posada introduced Veterans Joseph Skoda and Carl Holmquist, along with Management Analyst I Smitherman, who helped present the Hometown Heroes certificates to the *Winter of 2018* honorees. Banners in their recognition will be displayed on the South College Drive light standards for a period of six (6) months. The honorees were Robert J. Allen – Army; Lee Carroll – Army; Dave Cross – Army; Russell James Doble – Air Force; Joe Domingues – Navy; John Fazzone – Air Force; Jordan Gardner – Marines; Serena Gardner – Navy; Richard Lee Graham – Navy; James E. Harney – Army; Robert P. Hatch – Army; Ron Johnson – Navy; Thomas M. Lynn Jr. – Navy; Ed Murray – Air Force; Robert James Ortega – Marines; James Ramos – Army; Peter A. Ruiz Sr. – Army; Michael Stadnick Jr. – Air Force; and Craig Wix Johnson – Army.

B. RETIREMENT RESOLUTION – MARSHA VALENTINE
Resolution No. 2018-01 was adopted commending Dispatcher II, Marsha Valentine, for her years of service to the City of Santa Maria, on motion by Councilmember Moats, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-01 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING MARSHA VALENTINE, DISPATCHER II, FOR HER YEARS OF OUTSTANDING SERVICE TO THE CITY OF SANTA MARIA AND CONGRATULATING HER ON HER RETIREMENT.

C. PROCLAMATION – RESPECT FOR LIFE WEEK
Councilmember Waterfield presented a proclamation in honor of Respect for Life Week, January 15th through 21st. Jon Lindgren, President of Right to Life Central Coast, accepted the proclamation.

2. PUBLIC COMMENT
Ernest Armenta spoke against the Council's consideration of an agreement with Data Ticket (Consent Calendar Item No. 3I) expressing his concern that the City was contracting with a vendor outside of the City. He also expressed concerns about the new regulations on Accessory Dwelling Units.

Gina Cortez, and the Youth Action Committee with Fighting Back Santa Maria Valley, spoke about their Drug Free Community Grant.

3. CONSENT CALENDAR:
Councilmembers Waterfield and Boysen recused themselves from voting on Item 3G (Warrants) due to financial conflicts of interest.

Consent Calendar Items 3A through 3L (except Item 3G) were approved on motion by Councilmember Boysen, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3G only (Warrants) was approved on motion by Councilmember Cordero, seconded by Councilmember Moats, and carried on the following vote: 3-0-2.

AYES: Councilmembers Cordero, Moats, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmembers Boysen and Waterfield.

Mayor Patino commented that items J and K are related to the goals of the Mayor's Task Force on Youth Safety and are a priority of the community.

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular Meeting of the City Council of December 19, 2017, were approved as submitted.

C. SALARY SCHEMATIC UPDATE
Resolution No. 2018-02 was adopted approving the updated City of Santa Maria Salary Schematic.

Resolution No. 2018-02 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE UPDATED CITY OF SANTA MARIA SALARY SCHEMATIC.

D. DONATION OF SURPLUS EQUIPMENT TO THE CITY OF GUADALUPE
Resolution No. 2018-03 was adopted declaring certain City equipment to be surplus equipment and authorizing the donation of two (2) unused computers to the City of Guadalupe.

Resolution No. 2018-03 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DECLARING CERTAIN FORMER CITY COMPUTER EQUIPMENT TO BE SURPLUS AND AUTHORIZING ITS DISPOSITION.

E. CANCELLATION OF THE FEBRUARY 6, 2018, CITY COUNCIL MEETING
Resolution No. 2018-04 was adopted approving the cancellation of the February 6, 2018, meeting of the City Council.

Resolution No. 2018-04 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CANCELLING THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 6, 2018.

F. ZONING MAP AMENDMENT – 1111 WEST COOK STREET
Ordinance No. 2017-23 was adopted amending the official zoning map on approximately 0.2 acres, located at 1111 West Cook Street.

Ordinance No. 2017-23 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP ON APPROXIMATELY 0.2 ACRES, LOCATED AT 1111 WEST COOK STREET.

G. WARRANTS
Warrant Nos. 211600 to 211891 totaling $3,162,594.02 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant No. 211071 was cancelled.

H. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

I. PARKING CITATION AGREEMENT WITH DATA TICKET, INC.
Resolution No. 2018-05 was adopted approving an agreement with Data Ticket, Inc., for the processing and collection of fines in connection with citations for parking violations.

Resolution No. 2018-05 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE AGREEMENT BETWEEN THE CITY OF SANTA MARIA AND DATA TICKET, INC., TO PROVIDE PARKING CITATION ADMINISTRATION.

J. CALIFORNIA VIOLENCE INTERVENTION & PREVENTION (CAL/VIP) GRANT
Resolution No. 2018-06 was adopted approving a grant application for a California Violence Intervention and Prevention (Cal/VIP) grant in order to implement the Santa Maria Valley Mayor's Task Force Plan on Youth Safety with its associated collaborative partners.

Resolution No. 2018-06 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND APPROVING THE APPLICATION FOR A CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CAL/VIP) GRANT.

K. GRANT APPLICATION FOR SOCCER/SPORTS COMPLEX
Resolution No. 2018-07 was adopted authorizing the submittal of a competitive grant application to the California State Parks Land and Water Conservation Fund for the development of a phased soccer/sports complex in Santa Maria.

Resolution No. 2018-07 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND PROJECT FOR A SOCCER/SPORTS COMPLEX.

L. AMENDMENT NO. 3 TO AGREEMENT FOR SANTA MARIA RECYCLING PARK
Resolution No. 2018-08 was adopted authorizing the Director of Utilities to enter into Amendment No. 3 with Santa Maria Area Recycling Terminal, LLC for operational management of the recycling park at the Santa Maria Regional Landfill.

Resolution No. 2018-08 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND DIRECTING THE DIRECTOR OF UTILITIES TO ENTER INTO AMENDMENT NO. 3 WITH SANTA MARIA AREA RECYCLING TERMINAL, LLC FOR OPERATIONAL MANAGEMENT OF THE SANTA MARIA RECYCLING PARK AT THE SANTA MARIA REGIONAL LANDFILL.

APPOINTMENTS

4. ANNUAL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES. Chief Deputy City Clerk Garietz reported the City Council would be making appointments to the Measure U2012 Citizens' Oversight Committee and the Santa Maria Community Television Board; and directing staff to continue advertising vacancies on the Board of Appeals, Landmark Committee, Library Board of Trustees; and any other committees with current vacancies.

Measure U2012 Citizens' Oversight Committee
There was one (1) vacancy on the Committee and one new application was received from John Childers, Jr.

Councilmember Waterfield nominated John Childers, Jr., to fill an unexpired term ending in January 2019. Mayor Patino appointed Mr. Childers, and the appointment was ratified by the City Council, on motion by Waterfield, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Santa Maria City Television
There are two (2) vacancies on the Committee. One (1) application was received from Incumbent Kathy Staples, and no new applications were received. Members are appointed by the Mayor and ratified by the City Council.

On motion by Mayor Patino, Kathy Staples was reappointed to the Santa Maria City Television Committee to fill a two-year term expiring in January 2020, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Staff was directed to continue advertising current vacancies on City Boards, Committees, and Commissions until filled.

PUBLIC HEARING

5. GATEWAY MIXED-USE PROJECT AT 101 NORTH BROADWAY. The City Council considered a recommendation of the Planning Commission to review a Downtown Permit to construct a 30,660 square-foot, four-story, mixed-use building on a 0.3 acre site at the corner of Main Street and Broadway in the Gateway District of the Downtown Specific Plan.

Director of Development Ng gave a presentation as detailed in the Council Agenda Report. At its regular meeting of September 20, 2017, the Planning Commission voted 4-0-1 (Abstained: Lopez) to recommend that the City Council approve Downtown Permit DT2017-0033. The item was brought before the City Council on October 17, 2017, and the item was continued for further study of parking options.

The site is a 0.3 acre site on the corner of Main Street and Broadway, adjacent to North China Restaurant. The applicant, Ben Nikfarjam, has requested tearing down the existing building and replacing it with the 30,660 square foot, four story, mixed-use building. The bottom floor would be reserved for commercial and retail, the upper floors would be 27 one and two-bedroom apartments. The changes that have been made since the item was last brought before Council include narrowing the ground floor commercial area to allow for one additional row of parking. This row, added to the row that was already proposed, would provide 27 parking spaces. Another change was that the number of units dropped from 31 to 27 allowing for slightly larger units. The parking spaces would be available to commercial tenants during the daytime and to the residential tenants at night. The elevations have not changed much since the Council's last consideration. Each upstairs resident would have a balcony. The parking structure and surrounding City parking would allow for roughly 200 parking spaces within a certain radius of the project.

Previously, there had been discussion of delaying approval of the project in order to have the Growth Mitigation Fee Program in place first. However, language has been included in the write-up of this item so that the Growth Mitigation Fee Program can still be included in the project if approved tonight.

Councilmember Waterfield asked if the parking spaces were standard size and if there was ADA accessible parking.

Director of Community Development Ng responded that there were 26 standard spaces and one (1) available ADA accessible space. She also asked for clarification on how the change from commercial day parking to residential evening parking would be managed.

Councilmember Moats asked if the item had been re-submitted to the Planning Commission for consideration since the last time it was presented to Council.

Director of Community Development Ng responded that the applicant could better answer parking questions and that the plan had not been re-submitted to the Planning Commission.

Applicant's Comments and Council Questions
Architect Alex Cuevas and Applicant Ben Nikfarjam indicated that the building size had been reduced from 33,700 square feet to 30,660 square feet since the last time it was presented to Council.

Councilmember Cordero reiterated Councilmember Waterfield's request for clarification on how the parking would be enforced and expressed concerns about the project not succeeding due its size and its parking issues.

Applicant Ben Nikfarjam responded that a manager would be on-site and that 2-hour parking was available in several locations around the site. He also mentioned that many people now use Uber and other alternate forms of transportation, and it was possible that not all incoming tenants may need parking spaces.

Councilmember Moats spoke about the project and commented that the larger units would allow the Applicant to charge more rent per unit.

Councilmember Waterfield asked if the gate originally spoke of in the first presentation would still be included in the project or if there would be a pass-through from Main Street to the alley which she saw as a convenience to customers.

Applicant Ben Nikfarjam responded that the gate was optional at this stage and would be installed if there proved to be a problem with security in the area. He added that the project would be a beautiful addition to a very visible part of town.

Written communication
Chief Deputy City Clerk Garietz indicated that no written communications had been received.

Public hearing
Mayor Patino opened the public hearing at 6:45 p.m.

Ken Hough, representing Santa Barbara County Action Network, spoke in support of the project and urged the Council to approve it.

Nancy Stewart spoke in support of the project saying she believed it was a great first step to developing the Downtown. She also asked for an increase in design on the west side of the building to make it appear nicer from the street.

Ernest Armenta stated he hoped the Applicant would pay the full amount of Growth Mitigation Fees (AB1600 Fees).

Having no other requests to speak, Mayor Patino closed the public hearing at 6:50 p.m.

Council discussion
Councilmember Boysen commented that he fully supported the project.

Mayor Patino stated she believed the project was a great first step toward revitalizing the Downtown area. Councilmember Waterfield thanked the Applicant for addressing the Council's previous concerns with parking.

Councilmember Cordero thanked the Applicant for his efforts, but still expressed concerns about the long term because the project was the first of its kind in Santa Maria.

Councilmember Moats commented that he believed the project would be beautiful.

Resolution No. 2018-09 was adopted approving Gateway Mixed-Use Downtown Permit DT2017-0033 at 101 North Broadway, on motion by Councilmember Boysen, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2018-09 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING GATEWAY MIXED-USE DOWNTOWN PERMIT DT2017-0033 AT 101 NORTH BROADWAY.

6. SANTA MARIA MUNICIPAL CODE CANNABIS REGULATIONS. The City Council considered an ordinance amending the Santa Maria Municipal Code to prohibit all cannabis uses in the City of Santa Maria including manufacturing, processing, laboratory testing, labeling, storing, and wholesale and retail distribution of cannabis, except for medical cannabis deliveries from dispensaries located outside of the City of Santa Maria.

Assistant City Attorney Sinco gave a presentation as detailed in the Council Agenda Report. The City's current stand on cannabis use was established in 2013 when Council banned medical cannabis dispensaries. As the issue developed and dispensaries became mobile, Council approved amendments to Chapter 12-54 addressing these issues and banning all uses of cannabis except the delivery of medical cannabis to patients in City limits by providers outside City limits.

With the introduction of Prop 64 in August 2016, the City Council adopted an Urgency Ordinance banning the cultivation, manufacturing, processing, laboratory testing, labeling, storing, and wholesale and retail distribution of any and all cannabis products, except delivery of medical cannabis from dispensaries located outside city limits. The ordinance was then extended two (2) additional times in order to allow staff sufficient time to research a final ordinance regarding regulating cannabis use. The ordinance is set to expire August 14, 2018. Staff is presenting an update this evening that would make the status quo permanent.

Councilmember Waterfield asked for clarification on the delivery of medical cannabis, and how it could be monitored and distinguished from recreational cannabis.

Assistant City Attorney Sinco responded that the City requires a business license and signed waiver from delivery services and, although enforcement is difficult, those violating the requirement can be penalized. He added that the cultivation of six (6) plants for personal use in one's home was still legal.

Councilmember Moats asked whether growing one's own cannabis was allowed indoors or outdoors.

Councilmember Boysen asked if the requirement to grow personal cannabis indoors was included in the ordinance being presented. He asked if staff believed the ordinance was doing as much as it could to enforce the elimination of cannabis use in Santa Maria.

Assistant City Attorney Sinco stated the ordinance could be amended to include the requirement to grow cannabis indoors. He added that the legal quantity a person was allowed to have was 28.5 grams (one ounce). With regard to maximizing enforcement, he said that stringent efforts could be used through the City. He added he did not know what measures the County was taking with their ordinance.

Councilmember Waterfield stated she wanted to see the most rigorous enforcement possible to regulate cannabis dispensaries, and inquired about billboards advertising cannabis sales. She asked if advertising was addressed in the ordinance.

Assistant City Attorney Sinco responded that advertising was not addressed in the ordinance. He added that regulating advertising would be hard to do as the City's sign ordinance is "content neutral." He said that staff would look into regulating cannabis advertising on billboards and offered to look into Prop 64 in more detail with regard to billboard ads.

Written Communications
Chief Deputy City Clerk Garietz indicated that no written communications were received.

Public Hearing
Mayor Patino opened the public hearing at 7:15 p.m.

Hunter Jameson spoke in support of cannabis regulations and the ordinance being presented.

Ernest Armenta commented that regardless of what the Council decided, cannabis transactions were already taking place in City limits and would continue to do so.

Kathy Staples spoke in support of cannabis regulations and the ordinance being presented.

Having no other requests to speak, Mayor Patino closed the public hearing at 7:24 p.m.

Council Discussion
Assistant City Attorney Sinco commented that he could confirm that growing cannabis for personal use did require that the plant be inside a residence and under locked conditions.

Mayor Patino and Councilmember Waterfield stated they would like to see deliveries of medical cannabis banned.

Councilmember Moats commented he preferred the ordinance as presented and believed medical cannabis deliveries should be allowed.

Councilmember Cordero stated he was in agreement with the ordinance as presented.

Ordinance No. 2018-01 was introduced repealing Chapter 12-54, Cannabis Regulations, from the Zoning Code (Title 12), and adding new Chapter 6-12, Cannabis Regulations, in the Public Safety and Welfare Code (Title 6) of the Santa Maria Municipal Code prohibiting all recreational cannabis uses in the City of Santa Maria, on motion by Councilmember Boysen, seconded by Councilmember Moats, and carried on the following vote: 4-1-0

AYES:	Councilmembers Boysen, Cordero, Moats, and Waterfield
NOES:	Mayor Patino
ABSENT:	None
ABSTAIN:	None

Ordinance No. 2018-01 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA REPEALING SANTA MARIA MUNICIPAL CODE CHAPTER 12-54 AND ADDING CHAPTER 6-12 TO COMPREHENSIVELY REGULATE CANNABIS.

7. APPOINTMENT OF INTERIM ASSISTANT CITY ATTORNEY. The City Council considered appointing Wendy Stockton as an Interim Assistant City Attorney pending hiring a permanent, full-time, Assistant City Attorney pursuant to Government Code §21221(h) effective January 18, 2018.

City Attorney Trujillo gave a presentation as detailed in the Council Agenda Report. Assistant City Attorney Kristine Mollenkopf recently resigned. Recruitment for her replacement is scheduled to begin on January 18, 2018. Staff anticipates it will take three (3) months to hire a full-time replacement. City retiree, Wendy Stockton, has offered to serve in the position until a permanent replacement can be found. According to CalPERS rules, she must be appointed in order to serve in the interim position.

Public input
Ernest Armenta suggested that the City make the City Attorney an elected position.

Council discussion
There was no Council discussion.

Resolution No. 2018-10 appointing Wendy Stockton as an Interim Assistant City Attorney in the City Attorney's Office pursuant to Government Code §21221(h) effective January 18, 2018, was adopted on motion by Councilmember Cordero, seconded by Councilmember Moats, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-10 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE APPOINTMENT OF WENDY STOCKTON AS AN INTERIM ASSISTANT CITY ATTORNEY IN THE CITY ATTORNEY'S OFFICE PURSUANT TO GOVERNMENT CODE SECTION 21221(h)

REPORT BY CITY MANAGER:
City Manager Stilwell reported the City Council meeting of February 6, 2018, would be cancelled due to a lack of agenda items. The next regular City Council meeting would be February 20, 2018. Items on the agenda would include an update on the "Home for Good" program which is an area provider of services for the homeless, and the 2nd Quarter Financial Report.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen had no reportable AB1234 items.

Councilmember Moats reported that he attended the Santa Maria Public Airport Quarterly Board Meeting.

Councilmember Cordero reported that he attended the Badge Pinning at the Santa Maria Police Department and a Community Action Commission Meeting.

Councilmember Waterfield reported that she attended the Badge Pinning at the Santa Maria Police Department; a Filipino Installation Dinner; the LAFCO Meeting; and a meeting with a constituent.

Mayor Patino reported that she attended the Santa Maria Public Airport Quarterly Board Meeting; the Central Coast Rescue Mission Annual Banquet; the Badge Pinning at the Santa Maria Police Department; and the Mayor's Task Force for Youth Safety Steering Committee Meeting.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:39 p.m.

APPROVED:

February 20, 2018
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk